

**MINUTES OF A REGULAR MEETING OF THE**  
**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**  
**HELD ON WEDNESDAY, OCTOBER 14, 2015 AT 6:00 P.M.**  
**AT THE OFFICES OF THE AUTHORITY**  
**101 INTERCHANGE PLAZA, CRANBURY**  
**(SOUTH BRUNSWICK), NEW JERSEY**

Present were:

Robert J. Mantz, Vice-Chairman  
Jacque Eaker, Secretary  
Camille Fernicola  
Anthony Raczynski

Absent: Leonard J. Roseman, Chairman

Also present were:

Richard Pucci, Executive Director, Middlesex County Improvement Authority  
Lory Cattano, Ed Windas, Middlesex County Improvement Authority  
Daria Anne Venezia, Esq., Venezia & Nolan, P.C., Counsel to the Authority  
Anthony Pannella, Esq., Wilentz, Goldman & Spitzer, Bond Counsel  
David J. Samuel, CME Associates, Authority Engineer  
Freeholder Deputy Director Carol Bellante

After the salute to the flag, the Vice-Chairman called the meeting to order. Ms. Venezia read the following statement: "This meeting today conforms with Chapter 231, P.L. 1975 called the 'Open Public Meeting Act' and as per the requirements of the statute, notification of the meeting was published in The Star Ledger and Home News Tribune and filed with the Clerk of Middlesex County."

The first item on the agenda was correspondence. Mr. Pucci stated that all correspondence is in the packages and there is also a report on the McFoods Program.

Upon motion duly made by Anthony Raczynski, seconded by Jacque Eaker and unanimously approved by the members present, the Financial Report was received and filed with the minutes.

Mr. Windas provided the Recycling Report. 1,877 tons of material has been collected from the 14 towns participating in the program through the end of September. This is an increase of 3.13% over last year. 17 new units were added making the total number of units serviced 89,806. Under the yard waste program, 72% of the material collected was brush. Mr. Windas stated that a quarterly report was also included in the report.

The next item on the agenda was the Golf Course Report. Mr. Pucci stated that the number of rounds are similar to last year. A full report on the operations will be provided after October. Mr. Pucci stated that the interest in golf is very low and to stay at an even number is a positive.

Under the Financing Report, Ms. Venezia stated that the Capital Equipment and Improvement Program closed at the end of September. The Local Finance Board issued positive findings and a resolution will be presented at the November meeting concerning the review of the positive findings. There were no comments made in the resolution. Mr. Pannella added that a new questionnaire has been issued by the Local Finance Board concerning authority financing fees. If a fee charged does not fit a certain formula, a two thirds vote of the Local Finance Board is required to approve the fee. Mr. Pannella also stated that he has asked the Authority financial advisor to prepare an updated list of current board of education and public entity financings that would produce savings on refinancing. A new program would be proposed to refinance through the Improvement Authority with the County's AAA rating. The County government would need to feel comfortable that the financings would not jeopardize the current AAA rating. Bergen, Somerset and Monmouth counties have already undertaken these financings without a downgrade to their bond rating. Ms. Fernicola asked if a screening process could be used to make sure the financing entity is secure and Mr. Pannella responded in the affirmative. The financial advisor is currently performing the base analysis. All members were in agreement that the review should proceed.

The next item on the agenda was Old Business. There being no Old Business, the meeting proceeded to New Business and a discussion of the resolutions. Mr. Pucci stated that Resolution (a) awards a contract for third party workers compensation program administration to Inservco Insurance Services. The contract has a three year term. Resolution (b) authorizes award of a contract for employee prescription drugs with Caremark. This company is affiliated with CVS. The County has also awarded a contract to this provider. Mr. Pucci reviewed the analysis prepared by the insurance producer recommending the award to Caremark.

Resolution (c) adopts policies for the McFoods Program. Various procedures and applications will be adopted. Resolution (d) authorizes payment for an audit premium on the workers compensation insurance.

Mr. Pucci stated that Resolution (e) authorizes a fee for the Quarry Lane Facility. This fee is payable to the DEP and will be the final annual fee as the site is closing as of October 31, 2015. Resolution (f) authorizes award of a contract to the low bidder, Atlas Septic, for septic removal services. Resolution (g) authorizes an operation agreement with the County for the operation of the ice skating facility at Roosevelt Park. Following this resolution, Resolution (h) authorizes the provision of ice skating instruction services.

Concerning Roosevelt Care Center, Resolution (i) authorizes award of a contract to the low bidder for the provision of temporary aide services. Resolution (j) awards a contract to the low bid of Northeast Roof Maintenance for roofing maintenance at the Roosevelt Care Center facilities and the golf courses. Resolutions (k) and (l) deal with State vendors. Mr. Pucci continued with Resolution (m) authorizing the provision of psychiatric services by Dr. Shah. The contract is recommended by the administrators of both facilities. Resolution (n) authorizes amendment of the amount of the contract for defense liability legal counsel to increase the contract by \$15,000. Resolution (o) also deals with the State Vendor list. Resolution (p) approves the procurement of certain software and cloud storage for information for the Roosevelt

Care Center facilities. The contracts have been recommended by the County IT Department and the administrators of the facilities.

Resolution (q) approves engineering services for the Cottrell Farm Property for the Open Space Program. Resolution (r) decreases a contract amount for services under the Brownfield Program.

The next item on the agenda was the approval of the minutes of the meeting of September 9, 2015. Upon motion duly made by Jacque Eaker, seconded by Anthony Raczynski and approved by the members present, the minutes of the meeting of September 9, 2015 were approved.

The Vice-Chairman invited the public to comment on the resolutions. There being no response from the public, upon motion duly made by Anthony Raczynski, seconded by Jacque Eaker and unanimously approved by the members present, the members determined to consider the resolutions by consent and adopted the following resolutions:

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR THIRD PARTY WORKERS COMPENSATION  
CLAIMS ADMINISTRATION,  
MANAGED CARE AND LOSS CONTROL SERVICES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, the Authority is required by statute to provide workers compensation insurance for employees of the Authority; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10-12, the Authority by resolution heretofore adopted, has determined to provide for the payment of workers' compensation by the creation of a workers' compensation fund (the "Fund"); and

**WHEREAS**, the Authority requires claims administration, managed care and loss control services (the "Services") for the Fund; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Services are an exception to the public bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, the Authority undertook a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq., for the procurement of the Services and issued a request for proposals ("RFP"); and

**WHEREAS**, in response to the RFP, the Authority received a proposal from Inservco Insurance Services, Inc.; and

**WHEREAS**, the proposal of Inservco Insurance Services, Inc. is a responsive, responsible proposal; and

**WHEREAS**, the Authority would like to accept the proposal of Inservco Insurance Services, Inc. and award a contract to Inservco Insurance Services, Inc. in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority accepts the proposal of Inservco Insurance Services, Inc. in accordance with the proposal attached hereto and made a part hereof and awards a contract to Inservco Insurance Services, Inc. for the provision of the Services for a term commencing January 1, 2016.

2. The Authority authorizes the Chairman or Vice-Chairman to execute a contract with Inservco Insurance Services, Inc. for the provision of the Services and authorizes the Secretary to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

3. The Secretary shall be and is hereby authorized to publish a brief notice of the award in accordance with N.J.S.A. 40A:11-5(1) (a) (ii).

4. The Certifying Finance Officer has certified that the funds for the Services are available and can be obtained from the funds of the Authority and will be included in the budget in future years of the contract.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacque	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING PROCUREMENT OF EMPLOYEE PRESCRIPTION BENEFIT  
INSURANCE COVERAGE**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, the Authority would like to obtain prescription plan insurance for Authority employees; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is authorized to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the procurement of insurance is an exception to the bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, North American Insurance Management Corporation has reviewed the prescription plan insurance coverage for Authority employees, has reviewed proposals for the coverage and recommends that the Authority procure the insurance through CaremarkPCS Health, LLC; and

**WHEREAS**, the Authority has reviewed the recommendation of North American Insurance Management Corporation and would like to authorize the procurement of the

prescription plan insurance coverage from CaremarkPCS Health, LLC and authorize certain actions in connection therewith in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority authorizes the procurement of prescription benefits through CaremarkPCS Health, LLC at an annual cost not to exceed \$2,705,740.91. The prescription plan benefits will be effective from January 1, 2016 through December 31, 2018.

2. The Authority authorizes the Chairman to approve the terms of any agreement or contract with CaremarkPCS Health, LLC for the provision of the prescription coverage authorized herein.

3. The Authority authorizes the Executive Director to execute the contract or agreement with CaremarkPCS Health, LLC in the form so approved.

4. The Executive Director is authorized to take any and all acts necessary to implement the prescription plan insurance, including, but not limited to, completion of any applications in connection therewith.

5. The Secretary shall be and is hereby directed to cause a brief notice of the award to be printed as required by N.J.S.A. 40A:11-5(l)(a)(ii).

6. The Certifying Finance Officer has certified that the funds for the insurance coverage are available from and can be obtained from the funds of the Authority and will be included in the budget for future years.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacqu	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
ADOPTING POLICIES FOR MCFOODS PROGRAM**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t) the Authority is authorized to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority; and

**WHEREAS**, the Authority operates a program on behalf of the County for the distribution of non perishable foods and necessities to food pantries throughout the County known as the McFoods Program (the "Program"); and

**WHEREAS**, the Authority has considered an application for participation in the Program as well as certain policies for the Program; and

**WHEREAS**, the Authority would like to approve the application and certain policies for the Program and certain acts in connection therewith in accordance with this Resolution .

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby approves the application and polices for the Program in substantially the form attached.

2. The Authority authorizes the Executive Director to approve any amendments to the application and or policies which may be advisable and or beneficial to the Authority or the Program.

3. The Executive Director shall have the authority granted herein and no further resolution or approval shall be required with respect to the approval authority granted herein.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacque	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING PAYMENT OF AUDIT PREMIUM ON EXCESS INSURANCE  
POLICY FOR WORKERS COMPENSATION INSURANCE FUND**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, the Authority is required by statute to provide workers compensation insurance for employees of the Authority; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10-12, the Authority by resolution heretofore adopted, has determined to provide for the payment of workers' compensation by the creation of a workers' compensation fund (the "Fund"); and

**WHEREAS**, the Authority required an excess insurance policy for the Fund (the "Insurance") for the 2014 year; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, by Resolution 13-208 duly adopted by the Authority on December 11, 2013, the Authority approved procurement of the Insurance from Meadowbrook Insurance (State National Insurance Company); and

**WHEREAS**, an audit of the Insurance has been performed indicating that an additional premium is due; and

**WHEREAS**, the Authority would like to authorize payment of the additional premium in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby authorizes the payment of the additional premium for the Insurance to US Specialty Underwriters for Meadowbrook Insurance (State National Insurance Company) in the amount of \$5,392.00.

2. The Authority authorizes consideration of the payment of the additional premium for the Insurance simultaneously herewith and authorizes placement of the payment on the bill list.

3. The Secretary shall be and is hereby authorized to publish a brief notice of the authorization in accordance with N.J.S.A. 40A:11-5(1)(a)(ii).

4. The Certifying Finance Officer has certified that the funds for the additional premium are available and can be obtained from the funds of the Authority.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacque	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
APPROVING PAYMENT TO DEP OF ANNUAL PERMIT FEE FOR QUARRY LANE  
FACILITY**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, the Middlesex County Board of Chosen Freeholders on June 2, 1994, adopted Amendment 1994-2 to its Solid Waste Management Plan, which Amendment assigned the implementation responsibilities for the yard waste and curbside recycling programs for the County of Middlesex (the "County") to the Middlesex County Improvement Authority (the "Authority"); and

**WHEREAS**, the State of New Jersey Department of Environmental Protection ("DEP") by Certification dated October 3, 1994 approved Amendment 1994-2 assigning the implementation responsibilities for the Countywide yard waste and curbside recycling programs to the Authority; and

**WHEREAS**, as part of the yard waste recycling program, the Authority used the Quarry Lane Recycling Facility (the "Facility") located in the Township of North Brunswick and is closing the Facility as of October 31, 2015; and

**WHEREAS**, the DEP requires the payment of an annual permit fee for the Facility (the "DEP Fee") for the period commencing July 1, 2015; and

**WHEREAS**, the Authority would like to authorize payment of the DEP Fee for the Facility in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby authorizes payment to the DEP of the DEP Fee in the amount of \$8,792.00.

2. The Certifying Finance Officer has certified that the funds for the payment are available from and can be obtained from the funds of the Authority.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacque	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR SEPTIC TANK WASTE REMOVAL  
SERVICES - TAMARACK GOLF COURSE**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the Authority desires to obtain septic tank waste removal services (the "Services") for Tamarack Golf Course; and

**WHEREAS**, the Authority prepared a bid specification package, advertised for bids for the Services and received bids for the provision of the Services from Accurate Waste Removal Services, Inc., Atlas Septic Inc., Central Jersey Septic, Inc., McGovern Environmental, LLC, Residuals Management Services, LLC dba Earthcare and Russell Reid Waste Hauling and Disposal Service Co., Inc.; and

**WHEREAS**, the bid of Atlas Septic Inc. was the lowest responsive responsible bid received for the Services; and

**WHEREAS**, the Authority would like to award a contract to Atlas Septic Inc. for the Services in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby awards a contract to Atlas Septic, Inc. as the lowest responsive responsible bid received for the Services.

2. The Authority accepts the bid of Atlas Septic Inc. for the provision of the Services at a cost of \$0.064 per gallon and awards a contract to Atlas Septic Inc. for a not to exceed total annual cost of \$48,000.00.

3. The Authority authorizes the entering into of a contract with Atlas Septic Inc. in the form contained in the bid specification package and the execution and delivery by the Chairman or Vice Chairman of the contract with Atlas Septic Inc. for the provision of the Services. The Secretary is hereby authorized to attest to the signature of the Chairman or Vice Chairman appearing thereon and to affix the seal of the Authority thereto.

4. The Certifying Finance Officer has certified that the funds for the Services are available from the funds of the Authority and will be included in future year budgets.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacque	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING OPERATION AGREEMENT WITH COUNTY OF MIDDLESEX FOR  
OPERATION OF ICE SKATING FACILITY AND APPROVING RATE STRUCTURE  
FOR ICE SKATING FACILITY**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-54(n), the Authority is empowered to improve, further and promote the tourist industries and recreational attractiveness of the County of Middlesex (the "County") through the planning, acquisition, construction, improvement, maintenance and operation of facilities for the recreation and entertainment of the public; and

**WHEREAS**, the County has heretofore undertaken a project involving the construction of an ice skating facility (the "Facility") in Roosevelt Park; and

**WHEREAS**, the Authority has in the past assisted the County in the operation of the Facility; and

**WHEREAS**, the County has requested the assistance of the Authority in the operation of the Facility for the coming season; and

**WHEREAS**, the Authority is desirous of entering into an agreement with the County whereby the Authority will assist the County in the operation of the Facility; and

**WHEREAS**, the Authority is authorized to enter into any and all agreements or contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power expressly given in the County Improvement Authorities Law; and

**WHEREAS**, the County and the Authority would like to enter into an agreement for the Authority to assist in the operation of the Facility on behalf of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(o), the Authority may fix and collect any facility charges for the use of the Facility; and

**WHEREAS**, the Authority would like to authorize and approve an agreement with the County in connection with the operation of the Facility and approve a fee structure for the Facility for the 2015/2016 operating year in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority authorizes and approves the agreement with the County in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel.

2. The Authority authorizes the Chairman or Vice-Chairman to execute the agreement on behalf of the Authority and the Secretary to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

3. The Authority authorizes the Executive Director to take acts reasonable and necessary in conjunction with the Authority's performance of its obligations under the agreement and authorizes the Executive Director to approve any marketing efforts and promotions to encourage use of the Facility.

4. The Authority approves the fee structure for the Facility as set forth on Schedule A attached hereto and made a part hereof and authorizes implementation of the fees at the Facility.

5. This Resolution shall be conditioned upon and effective upon the County's approval of the agreement.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacque	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING PROCUREMENT OF ICE SKATING INSTRUCTION SERVICES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, pursuant to the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., the Authority is empowered to improve, further and promote the tourist industries and recreational attractiveness of the County of Middlesex (the "County") through the planning, acquisition, construction, improvement, maintenance and operation of facilities for the recreation and entertainment of the public; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is authorized to enter into any and all agreements or contracts and do and perform any and all acts and things necessary, convenient and desirable for the purposes of the Authority subject to the Local Public Contracts Law; and

**WHEREAS**, in accordance with this statutory provision the Authority has determined to assist in the operation of the Ice Skating Facility ( the "Facility") at Roosevelt Park for the County of Middlesex pursuant to an operation agreement (the "Agreement") heretofore approved by the Authority; and

**WHEREAS**, the Authority requires certain ice skating instruction services (the "Services") for the Facility; and

**WHEREAS**, the procurement of the Services are an exception to the public bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, the Certifying Finance Officer has certified that the value of the contract will not exceed \$17,500.00; and

**WHEREAS**, the Authority would like to authorize the procurement of the Services for the Facility in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority authorizes the procurement of the Services from Svetlana Dragaeva, Diane Freeman, Isabella Guddat, Stanislav Joukov and Margaret Simonovich at the rate of \$28.00 per half hour session. Such instructors shall provide proof of insurance and such other documents and/or contracts satisfactory to the Executive Director.

2. The Secretary is directed to cause a brief notice of this authorization to be published pursuant to N.J.S.A. 40A:11-5(1)(a)(ii).

3. The Certifying Finance Officer has certified that the funds for the Services are available from and can be obtained from the funds of the Authority and will be re-imbursed by the County.

4. This Resolution shall be conditioned upon and effective upon the County's approval of the Agreement.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacques	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR TEMPORARY RECREATION/ACTIVITIES AIDE  
SERVICES - ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, the Authority operates the long term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, "Roosevelt Care Center"); and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et. seq.; and

**WHEREAS**, the Authority requires the provision of temporary recreation/activities aide services (the "Services") for Roosevelt Care Center; and

**WHEREAS**, the Authority prepared and issued a bid specification package and publicly advertised for bids for the Services; and

**WHEREAS**, the Authority received bids for the Services from All American Healthcare Services, Inc. and Delta T-Group North Jersey, Inc.; and

**WHEREAS**, the bid of All American Healthcare Services, Inc. was the lowest responsive bid received for the Services; and

**WHEREAS**, the Authority would like to award a contract for the Services to All American Healthcare Services, Inc. in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby accepts the bid of All American Healthcare Services, Inc. and awards a contract for the Services to All American Healthcare Services, Inc. in accordance with the bid submitted at the hourly rate of \$21.00.

2. The Authority authorizes the Chairman or Vice-Chairman to execute a contract with All American Healthcare Services, Inc. in the form contained in the bid specification package and the Secretary of the Authority to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

3. The Certifying Finance Officer has certified that the funds for the Services are available from and can be obtained from the funds of the Authority.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacques	x					

Fernicola, Camille                    x  
 Raczynski, Anthony                    x

**RESOLUTION OF THE  
 MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
 AWARDING CONTRACT FOR GENERAL ROOF REPAIRS AND MAINTENANCE  
 SERVICES - ROOSEVELT CARE CENTER FACILITIES AND THE GOLF COURSE  
 FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, the Authority operates the long term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, "Roosevelt Care Center") and operates the County Golf Courses; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and

**WHEREAS**, the Authority requires the provision of general roof repairs and maintenance services (the "Services") for Roosevelt Care Center and the Golf Courses; and

**WHEREAS**, the Authority prepared and issued a bid specification package and publicly advertised for bids for the Services; and

**WHEREAS**, the Authority received a bid for the Services from Northeast Roof Maintenance, Inc.; and

**WHEREAS**, the bid of Northeast Roof Maintenance, Inc. was a responsive bid received for the Services; and

**WHEREAS**, the Authority would like to accept the bid of Northeast Roof Maintenance, Inc. and award a contract to Northeast Roof Maintenance, Inc. for the Services in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby accepts the bid of Northeast Roof Maintenance, Inc. and awards a contract to Northeast Roof Maintenance, Inc. for the Services in accordance with the bid proposal attached hereto and made a part hereof.
2. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with Northeast Roof Maintenance, Inc. in the form contained in the bid specification package. The Secretary of the Authority is authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.
3. The Certifying Finance Officer has certified that the funds for the Services are available from and can be obtained from the funds of the Authority and will be included in future year budgets.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacque	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING CONTRACT UNDER STATE APPROVED VENDOR LIST FOR  
ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on October 14, 2015; and

**WHEREAS**, the Authority operates Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, “Roosevelt Care Center”); and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12, the Authority is authorized to purchase any materials, supplies or equipment without publicly advertising for bids, under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury (the “State”); and

**WHEREAS**, purchases made through the State contract are considered procured through a fair and open process in accordance with N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Authority requires the provision of certain temporary security guard services for the Roosevelt Care Center facilities (the “Services”); and

**WHEREAS**, Universal Protection Services provides the Services under State contract; and

**WHEREAS**, the Authority would like to authorize purchase of the Services from Universal Protection Services under State Contract #79768/T0900 in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority authorizes the purchase of the Services from State approved vendor Universal Protection Services under State Contract #79768/T0900 at a cost not to exceed \$28,000.00.

2. The Authority authorizes the Licensed Administrators of the respective Roosevelt Care Center facilities to execute any purchase orders with Universal Protection Services required to effectuate the provision of the Services as authorized herein.

3. The Certifying Finance Officer has certified that the funds for the Services are available from and can be obtained from the funds of the Authority and will be encumbered at the time of purchase.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard J.					x
Mantz, Robert J.	x				
Eaker, Jacque	x				
Fernicola, Camille	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AMENDMENTS TO APPROVED STATE VENDOR LIST**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Authority is permitted to procure items without publicly advertising for bids through the State of New Jersey Division of Purchase and Property of the Department of the Treasury approved vendor list (the "State Vendor List"); and

**WHEREAS**, by Resolution 15-30 duly adopted by the Authority on February 11, 2015, the Authority authorized purchases from the State Vendor List; and

**WHEREAS**, the Authority would like to approve amendments to the State Vendor list in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby approves amendments to the State Vendor List as follows:

Pitney Bowes Inc.	Contract #75237 T0200 Exp. 1/28/16
Dell Marketing LP	Contract #89967 M0003 Exp. 5/31/17
Hewlett Packard Co.	Contract #89974 T0483 Exp. 5/31/17

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacque	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR PSYCHIATRIC SERVICES FOR ROOSEVELT CARE  
CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-54(a), the Authority may provide within the County of Middlesex public facilities; and

**WHEREAS**, in furtherance of this statutory provision, the Authority operates the long term care facilities known as Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, "Roosevelt Care Center"); and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law,

N.J.S.A. 40:37A-44 et seq., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, pursuant to the Local Public Contracts Law, the Authority is authorized to award certain contracts without public advertisement for bids when such contracts are for professional services, are under the bid threshold or are extraordinary, unspecifiable services; and

**WHEREAS**, the Authority requires the provision of professional psychiatric services (the "Services") for Roosevelt Care Center; and

**WHEREAS**, the Authority received a proposal for the provision of the Services from Pritesh J. Shah, MD; and

**WHEREAS**, the Authority has a need to acquire the Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Certifying Finance Officer has certified that the value of the contract will exceed \$17,500.00; and

**WHEREAS**, Pritesh J. Shah, MD, has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee of the County of Middlesex in the previous one year and that his contract will prohibit him from making reportable contributions through the term of the contract; and

**WHEREAS**, the Authority would like to accept the proposal of Pritesh J. Shah, MD, award a contract to Pritesh J. Shah, MD and approve an agreement with Pritesh J. Shah, MD in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority approves the proposal of and awards a contract for the Services to Pritesh J. Shah, MD at a cost not to exceed \$2,000.00 per month for a total cost not to exceed \$24,000.00.

2. The Authority approves the agreement with Pritesh J. Shah, MD in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel.

3. The Authority authorizes the Chairman to execute the agreement with Pritesh J. Shah, MD for the Services.

4. The Secretary of the Authority is authorized to publish a brief notice of the approval pursuant to N.J.S.A. 40A:11-5(l)(a)(i).

5. The Certifying Finance Officer has certified that the funds for the contract will be included in the 2016 budget.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacques	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AMENDMENT OF CONTRACT FOR LEGAL SERVICES –  
PROFESSIONAL LIABILITY AND GENERAL LIABILITY DEFENSE COUNSEL**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the authority subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), any contract, purchase or agreement, the subject matter of which consists of professional services is an exception to the public bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, it is necessary for the Authority to have professional legal services (the "Services") for the defense of professional liability and general liability claims for Roosevelt Care Center; and

**WHEREAS**, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as a professional service; and

**WHEREAS**, in accordance with N.J.S.A. 19:44A-20.4 et seq., the Authority undertook a fair and open process and advertised a request for qualifications for the provision of the Services; and

**WHEREAS**, by Resolution 14-204 duly adopted by the Authority on December 10, 2014, the Authority awarded a contract for the provision of the Services to Wilentz, Goldman & Spitzer, P.A.; and

**WHEREAS**, the Authority needs to amend the contract authorization to increase the authorized amount of the contract; and

**WHEREAS**, the Authority would like to approve the contract amendment in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby amends the contract authorization for the provision of the Services by Wilentz, Goldman & Spitzer, P.A. to reflect an increase in the contract amount of \$ 15,000.00.

2. The Secretary of the Authority is directed to cause a brief notice of the above amendment to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).

3. The Certifying Finance Officer of the Authority has certified that the funds for the amended contract amount are available from and can be obtained from the funds of the Authority.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard J.					x
Mantz, Robert J.	x				
Eaker, Jacque	x				
Fernicola, Camille	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AMENDMENTS TO APPROVED STATE VENDOR LIST**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Authority is permitted to procure items without publicly advertising for bids through the State of New Jersey Division of Purchase and Property of the Department of the Treasury approved vendor list (the "State Vendor List"); and

**WHEREAS**, by Resolution 15-30 duly adopted by the Authority on February 11, 2015, the Authority authorized purchases from the State Vendor List; and

**WHEREAS**, the Authority would like to approve amendments to the State Vendor list to approve an increase in the authorized amount of the purchases in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby approves increases in the authorized purchases under the approved State Vendor List as follows:

Fleetcards Inc. d/b/a/ Impac Fleet	Contract #87676/M2022	\$10,000
United Parcel Service	Contract #82676/M4000	\$ 1,200

2. The Certifying Finance Officer has certified that the funds for the purchases are available and can be obtained from the funds of the Authority.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacqu	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING SOFTWARE SUBSCRIPTION AND PARTICIPATION  
AGREEMENTS FOR ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, the Authority operates the long term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, "Roosevelt Care Center"); and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and

**WHEREAS**, the IT Department of the County has recommended to the Authority that it enter into a participation agreement with Verizon and a software subscription agreement with American Health Tech, Inc. to enable the movement of the clinical software to the cloud and to institute a redundant connection; and

**WHEREAS**, the provision of services from American Health Tech, Inc., for the support or maintenance of proprietary computer hardware and software is an exception to the public bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, Verizon provides services as an approved vendor under the State of New Jersey Department of the Treasury State Approved Vendor List and purchases from State approved vendors are an exception to the public bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, the Authority has received proposals from American HealthTech Inc. and Verizon for the provision of the services; and

**WHEREAS**, the Authority would like to authorize a contract with American HealthTech Inc. for the services and procurement of services from Verizon in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby authorizes a contract with American HealthTech Inc. for the provision of and maintenance of the software for a not to exceed amount of \$ 6,443.00 and an annual cost of \$39, 216.00.

2. The Authority authorizes the Chairman to review and approve any agreement or contract with American HealthTech Inc. for the provision of the software.

3. The Authority authorizes the Chairman or Vice-Chairman to execute the agreement or contract with American HealthTech Inc. in the form so approved.

4. The Authority authorizes the procurement of services from Verizon for a not to exceed amount of \$10,051.88 and an annual cost of \$61,476.00.

5. The Authority authorizes the Chairman to review and approve any agreement or contract with Verizon for the provision of the services.

6. The Authority authorizes the Chairman or Vice-Chairman to execute any agreement or contract with Verizon in the form so approved.

7. The Certifying Finance Officer has certified that the funds for the software and services are available from the funds of the Authority and will be included in future year budgets.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacque	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING ENGINEERING SERVICES**

**FOR OPEN SPACE AND FARMLAND PRESERVATION PROGRAM**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on October 14, 2015; and

**WHEREAS**, the Authority has heretofore accepted the duties and function of negotiating for the purchase of properties (the “Properties”), conducting due diligence on the Properties and entering into contracts on behalf of the County of Middlesex (the “County”) as agent for the County with respect to the County’s Open Space Plan and Farmland Preservation Program (the

“Program”) and has approved an agreement (the “Agreement”) with the County undertaking the aforementioned duties and functions on behalf of the County; and

**WHEREAS**, the County has included the Cottrell Farm Open Space Property in the Township of Old Bridge (hereinafter referred to as the “Site”) in the Program; and

**WHEREAS**, the Authority requires the provision of engineering services (the “Services”) for the due diligence and negotiation functions to be performed by the Authority pursuant to the Agreement for the Sites; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the provision of the Services are an exception to the public bidding requirements of the Local Public Contracts Law as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i); and

**WHEREAS**, the Authority undertook a fair and open process pursuant to N.J.S.A. 19:44-20.4 et seq. to qualify engineers for the Program; and

**WHEREAS**, by Resolutions duly adopted by the Authority on December 10, 2014, the Authority qualified vendors as set forth in the resolutions to provide engineering services for the Program pursuant to the fair and open process; and

**WHEREAS**, the Authority would like to authorize the provision of the Services for the Site in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority accepts the following proposal to provide the Services for the Site:

<u>Site</u>	<u>Vendor/Services</u>	<u>Cost Not to Exceed</u>
Cottrell Farm	CME Associates	\$ 19,064.00
Township of Old Bridge	Additional Engineering Services	
	Additional LSRP Services	

2. The Certifying Finance Officer of the Authority has certified that the funds for the provision of the Services are available from and can be obtained from the funds of the Authority and will be reimbursed by the County pursuant to the Agreement.

3. The Secretary of the Authority is authorized to publish a brief notice of the authorization pursuant to N.J.S.A. 40A:11-5(l)(a)(i).

<u>Recorded Vote:</u>	<u>Aye</u> 4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard J.				x
Mantz, Robert J.	x			
Eaker, Jacque	x			
Fernicola, Camille	x			
Raczynski, Anthony	x			

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AMENDMENT OF CONTRACT FOR LICENSED SITE  
REMEDIAION PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES  
FUNDED BY A USEPA BROWNFIELD ASSESSMENT COALITION GRANT FOR  
BROWNFIELD PROPERTIES IN THE TOWNSHIP OF WOODBRIDGE**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on October 14, 2015; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t) a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq. (the "Act"), subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, pursuant to the Act, the Authority is empowered to, among other things, plan, initiate and carry out redevelopment projects for the elimination and for the prevention of the development or spread of blighted, deteriorated or deteriorating areas; and

**WHEREAS**, in furtherance of this statutory provision, the Authority has undertaken a program for the assessment of certain brownfields (the "Program"); and

**WHEREAS**, the Authority applied and was approved for a grant (the "Grant") from the United States Environmental Protection Agency to conduct environmental testing and or investigations on brownfield sites as part of the Program; and

**WHEREAS**, the Authority required certain services (the "Services") for the environmental investigation of properties located in the Township of Woodbridge as part of the Program (the "Sites"); and

**WHEREAS**, by Resolution 14-85 duly adopted by the Authority on May 14, 2014, the Authority awarded a contract (the "Contract") for the Services to CME Associates after undertaking an RFP process; and

**WHEREAS**, by Resolution 14-222 duly adopted by the Authority on December 10, 2014, the Authority authorized an amendment to the Contract to authorize additional Services for the Sites; and

**WHEREAS**, by Resolution 15-56 duly adopted by the Authority on March 11, 2015, the Authority authorized further amendment to the Contract for additional Services for site investigations to be undertaken on certain of the Sites; and

**WHEREAS**, by Resolution 15-121 duly adopted by the Authority on August 12, 2015, the Authority authorized further extension and amendment of the Contract for the Services; and

**WHEREAS**, certain of the work authorized by the aforesaid resolutions is not required and the Authority would like to amend the Contract to reflect a decrease in the scope of the Services.

**NOW, THEREFORE IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby amends the Contract and the Services approved by reducing the Services to be performed on the VFW property and reducing the not to exceed amount of the Contract by \$21,134.00.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacque	x					
Fernicola, Camille	x					
Raczynski, Anthony	x					

The next item on the agenda was the approval of the payment of expenses. Upon motion duly made by Jacque Eaker, seconded by Camille Fernicola and unanimously approved by the members present, the following resolution was adopted:

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
PAYMENT OF EXPENSES**

It is hereby resolved by the members of the Middlesex County Improvement Authority at its meeting of October 14, 2015, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$2,562,381.31 are authorized to be paid out of the Middlesex County Improvement Authority Account.

This is to certify that the payments on the attached bill list, in the total amount of \$2,562,381.31 are correct and just and payment should be approved.

/s/ Richard Pucci  
Richard Pucci, Executive Director

/s/ Leonard J. Roseman  
Leonard J. Roseman

The Vice-Chairman invited the public to comment. Mr. Pucci reminded the members that due to the Veterans Day holiday, the next meeting will be on Thursday, November 12<sup>th</sup>. There being no response from the public, upon motion duly made by Camille Fernicola and seconded by Jacque Eaker, the meeting was adjourned.

/s/ Daria Anne Venezia  
Daria Anne Venezia  
Secretary of the Meeting